

MINUTES
Board of Directors
Durham Convention & Visitors Bureau
Tuesday, June 26, 2001

Present

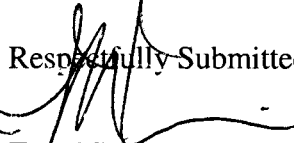
E'Vonnie Coleman	Tom Niemann
Ron Hunter	Barbara Smith
Mary Jacobs	Thomas Devine
Bill Kalkhof	Shelly Green
John Mallard	Reyn Bowman

At 4:35, Chairman Ron Hunter called the meeting to order. The following actions were taken:

- Voted to approve the Minutes of May 29, 2001
- Reviewed public opinion support for the Prepared Food Tax Guidelines
- Voted to accept the Financial Status Report as of May 31, 2001
- Reviewed, discussed and voted to adopt the Line Item Budget FY 2001-2002
- Requested a projected impact of the Performance-based compensation plan as a percentage of expenses over time.
- Reviewed and discussed the President's Report

At 6:15, Chairman Hunter adjourned the meeting.

Respectfully Submitted,



Tom Niemann
Secretary/Treasurer